DALHART CITY COUNCIL REGULAR MEETING TUESDAY, JUNE 23, 2020

The Dalhart City Council met in regular session in Council Chambers on Tuesday, June 23, 2020 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Rusty Hancock led the prayer. Members present were:

Phillip Hass, Mayor

Absent:

Rusty Hancock Clinton Hale John Loeppky

Bryan Brewer Sherry Haschke Tim Yee Brian Walton

> James Stroud, City Manager Frances Childers, City Secretary Greg Oelke, City Attorney

Brian Walton made a motion to approve the Consent Agenda, consisting of minutes of the previous Regular meeting on June 9, 2020, with corrections. Clinton Hale seconded the motion and the same carried unanimously.

PUBLIC COMMENTS

There were numerous citizens in attendance to speak for and against the recommendation from the Economic Development Corporation to fund up to \$750,000 for the proposed Recreation Center. There were twenty-two individuals who addressed the Council. After much discussion, Mayor Hass selected Brian Walton, Rusty Hancock, Sherri Haschke, and Tim Yee to a committee to discuss this matter and decide whether or not to put it back on the agenda.

The next agenda item was to discuss the proposed Sub-Division of a 32.728 acre tract of land off of Spirit Trail. James Stroud, City Manager, brought the Councilmembers upto-date on this proposed project. This is City owned property that could be used to build affordable housing. Clinton Hale made a motion to table this item. Tim Yee seconded the motion and the same carried unanimously. Mayor Hass suggested the Councilmembers take a map of this property home and study it before it is voted on.

City Manager Stroud gave a brief explanation of the Airport Rehabilitation Grant. After discussion, Rusty Hancock made a motion to approve **Resolution 2020-07**, requesting financial assistance from TxDOT for improvements at the Dalhart Municipal Airport and directing the City Manager to execute, on behalf of the City, all contracts and agreements. Brian Walton seconded the motion and the same carried unanimously.

Stroud reported that the first movie night in the park was a success. This took place at the Rita Blanca Lake area and plans are to continue this as long as people are interested.

There being no further business, Sherri Haschke made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:	ATTEST:
Phillip Hass, Mayor	Frances Childers, City Secretary